



City of Warner Robins  
City Council Meeting  
Minutes

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Tuesday, July 05, 2016

6:30 PM

Council Chambers

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**Regular Meeting of Warner Robins City Council**

**Presiding:** Mayor Randy Toms

**City Officials Present:**

Councilwoman Carolyn Robbins  
Councilman Keith Lauritsen  
Councilman Chuck Shaheen

Councilman Tim Thomas  
Councilman Clifford Holmes  
Councilman Mike Davis

**Opening Prayer:** Councilman Shaheen

**Pledge of Allegiance:** Councilman Davis

**Call to Order:** 6:30 p.m.

**Adoption of the Agenda:** Councilman Thomas moved to adopt the agenda with the addition of Action Item #10, "Motion – Appointments to the Development Authority of the City of Warner Robins". Councilman Holmes seconds the motion. Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for adoption of the agenda.

**Action Items:**

Action Item 1	Presentation of Minutes.
The minutes of the last regular meeting held on June 20, 2016 were presented.	
Motion:	Councilwoman Robbins moved to approve the minutes of the regular meeting of June 20, 2016.
Second:	Councilman Shaheen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 2	Purchasing Bids.
Purchasing Bid List items, attached hereto, were presented for approval.	
Motion:	Councilman Holmes moved to approve the bid list items one through five, as presented.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 3	Resolution – Amendment/Resolution adopted on June 20, 2016 for Natural Gas Contract Amendment with Frito-Lay, Inc.
A Resolution amending the resolution adopted on June 20, 2016 -- authorizing the Mayor to execute a natural gas contract amendment with Frito-Lay, Inc. that extends the term of the contract for the period of September 01, 2016 to August 31, 2019 – to authorize the execution of a modified contract amendment for the period of September 01, 2016 to August 31, 2018, per the request of Frito-Lay.	
Motion:	Councilman Lauritsen moved for adoption of this resolution.
Second:	Councilwoman Robbins.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 4	Employee Promotions
<p>The following employee(s) are recommended for promotion by their respective departments:</p> <ul style="list-style-type: none"> <li>Corey J. Conger, promoted from Utility Maintenance Worker II (Sewer), Job Class #926, Grade 9, Utility Department, to Utility Maintenance Worker III (Sewer), Job Class #920, Grade 11, Utility Department, to be effective July 4, 2016.</li> <li>Edward J. Small, promoted from Network Specialist, Job Class #212, Grade 17, Administrative Services Department, to Network Administrator, Job Class #210, Grade 19, Administrative Services Department, to be effective July 4, 2016.</li> </ul>	
Motion:	Councilman Thomas moved for approval of these promotions.
Second:	Councilman Holmes
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 5	Re- zoning request/White Road and Arrie Drive.
A petition for re-zoning filed by Mr. David C. Kirk, Esq., agent for Mark Byrd, for re-zoning of property located between White Road and Arrie Drive, west of Highway 41 (tax parcel 0W97F0 04A000), from a zoning of R-1 (Single Family Residential) to C-2 (General Commercial District, with the stipulation of additional buffers) as recommended by the Planning and Zoning Board.	
Motion:	Councilman Shaheen moved to return this re-zoning petition back to the Planning and Zoning Board for further consideration.
Second:	Councilman Thomas.
Outcome:	After discussion, Mayor Toms called for the vote. For the motion: Councilman Holmes, Shaheen and Thomas. Against the motion: Councilwoman Robbins, Councilman Davis, Lauritsen and Mayor Toms. Motion failed.
2 <sup>nd</sup> Motion:	Councilman Davis moved to approve this petition for re-zoning request.
Second:	Councilwoman Robbins
Outcome:	Mayor Toms called for the vote. For the motion to approve petition for re-zoning: Councilwoman Robbins, Councilman Davis, Lauritsen and Mayor Toms. Against the motion to approve petition for re-zoning: Councilman Holmes, Shaheen and Thomas. Motion to approve re-zoning passed.

Action Item 6	Resolution – Agreement with Valdosta State University for an Employee Pay and Classification Plan study.
A resolution authorizing Mayor Randy Toms to execute an agreement with Valdosta State University for a review and study of the City of Warner Robins employee pay and classification plan at a cost of \$12,900.	
Motion:	Councilman Davis moved for adoption of this Resolution.
Second:	Councilman Holmes.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 7	Resolution – Agreement with Healthcare Analytics Consulting.
A resolution authorizing Mayor Randy Toms to execute an agreement with Healthcare Analytics Consulting for providing an actuarial study of the City's "Other Post Employment Benefits" (OPEB) financial liabilities in accordance with the Governmental Accounting Standards Board (GABS) Statement No. 45.	
Motion:	Councilwoman Robbins moved for adoption of this Resolution.
Second:	Councilman Lauritsen.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 8	Resolution – Agreement with the Georgia Department of Corrections.
A resolution authorizing Mayor Randy Toms to execute an agreement with the Georgia Department of Corrections for providing two offender work details from the Dooly State Prison at a cost of \$39,500 per work detail.	
Motion:	Councilman Holmes moved for approval of this resolution.
Second:	Councilman Thomas.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.

Action Item 9	Resolution – Sanitary sewer easement abandonment.
A resolution authorizing Mayor Randy Toms to execute a quit claim deed releasing and abandoning the City's interest in a sanitary sewer easement, being known as "all that tract or parcel of land situate, lying and being in the Tenth (10 <sup>th</sup> ) Land District of Houston County, Georgia, and in Land Lot 223 thereof, being known and designated a Tract A, the 10' of existing sanitary sewer easement to be abandoned on Houston County Parcel W82A-18, as shown on a plat of survey titled "Jeffrey G. Foskey".	
Motion:	Councilman Lauritsen moved for approval of this resolution.
Second:	Councilman Davis.
Outcome:	Councilwoman Robbins, Councilman Davis, Holmes, Lauritsen, Shaheen and Thomas voted for approval.



Action Item 10	Appointments to the Development Authority of the City of Warner Robins.
These candidates were presented for appointment to the Board of Directors for the Development Authority of the City of Warner Robins: two year term: April Bragg, David Cooke, Paul Shealy, Robert Sayles, Alex Talley, Keith Hall and Douglas Womack; four year term: Sonja Jenkins, Fanekia Miller and Eric Langston; for remainder of Council term: Tim Thomas; and ad hoc: Don Jarzynka.	
Motion:	Councilman Thomas moved for approval of these appointments.
Second:	No second.
Motion:	After discussion, Councilman Davis made a motion to table Item #10 for future consideration.
Second:	Councilwoman Robbins
Outcome:	For the motion to approve Tabling Item #10: Councilwoman Robbins, Councilman Davis, Lauritsen and Shaheen. Against the motion to approve Tabling # 10: Councilman Holmes and Thomas. Motion passed.

Closed Session: City Clerk, William G. Harte, is in possession of the closed session minutes of July 05, 2016 regarding personnel.

Citizen Comments: Cynthia Statham, Rutha Jackson, Alvin Robinson and Jim Taylor addressed the Mayor and Council about various issues, community events and concerns of the community.

Adjournment: 7:03 pm.

Next Regular Council Meeting: July 18, 2016.



William G. Harte  
City Clerk